

REGULAR MEETING of the Burrillville Town Council held Wednesday, April 22, 2009 at 7:07 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville

MEMBERS ABSENT: None

1. Council President Nancy F. Binns led those present in pledging allegiance to the flag.

2. VOTED to accept the minutes of the regular meeting held April 8, 2009; the special meeting held March 30, 2009; the special meeting held April 8, 2009; the public hearing held April 8, 2009 and the public workshop held April 15, 2009; and dispense with the reading of said minutes.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

3. Public Comment:

Kevin Blais of Tarkiln Road commented on the town's denial of his request for computer assisted real-time transcription (CART) services.

Kevin Blais of Tarkiln Road asked that he be contacted to facilitate the interface between his personal hearing devices and the electronics at the Town Building.

Kevin Blais of Tarkiln Road commented on his application to purchase health coverage through the Town and asked that he be sent a bill for COBRA.

Susan Kent of Benedict Road asked about the proposed pedestrian walkway, noting that the project might not be a necessity. Michael C. Wood, Town Manager, discussed the planned workshop to receive public input on the design and development of a multi-functional pedestrian path connecting Harrisville and Pascoag. Mr. Wood discussed the grants associated with the project.

4. General Good and Welfare of the Town of Burrillville

Councilor Margaret L. Dudley announced the Jesse M. Smith Memorial Library first anniversary Open House to be held on April 25, 2009 from 10:00 A.M. to 2:00 P.M.

Councilor Kevin D. Heitke noted that the Northern Rhode Island Robotics Collaborative team, who had recently demonstrated their robot for the Town Council, had placed 18th in international competition in Atlanta, GA.

Councilor John M. Karmozyn, Jr. reminded those present of the Lion's Club Scholarship Breakfast to be held on May 17, 2009.

Councilor John M. Karmozyn, Jr. noted that the A.T. Levy School would celebrate its fiftieth birthday on May 16, 2009 with a playground dedication.

Councilor Norman C. Mainville announced the Nasonville Fire District Chowder & Clamcake dinner to be held on April 25, 2009.

Council President Nancy F. Binns discussed the town wide Recycling Committee and the Charter Review Commission. Council President Binns encouraged residents to apply for appointment to these committees.

Councilor Nancy F. Binns discussed the up-coming deadline for Ocean State Power Scholarships. She noted that applications are available at the High School Guidance Department and at the Town Building in the Treasurer's Office.

Michael C. Wood, Town Manager, said that the residents' group that

volunteered to work on beautification of the area near the Shippee Bridge would be moving forward shortly, using grant funding. Mr. Wood reviewed the project.

5. Petitions: None

6. Special Business:

09-109 VOTED to adopt proclamations honoring the following Scouts of Boy Scout Troop 102, Mapleville, upon their elevation to the rank of Eagle Scout, as follows:

**BURRILLVILLE TOWN COUNCIL
PROCLAMATION**

WHEREAS, Christopher Bailey-Gates is the middle son of Shawn and Tracey Bailey-Gates of Harrisville, Rhode Island; and

WHEREAS, Christopher Bailey-Gates is a member of the Troop 102 Mapleville Boy Scouts where he has received numerous honors and awards on his journey toward the rank of Eagle Scout. Christopher has served as Senior Patrol Leader, Troop Guide, Troop Scribe, was Crew Leader during his first of two trips to the Philmont Scout Ranch in Cimarron, New Mexico, has achieved Life Scout and completed the requisites for Eagle Scout in January of 2009. Other Boy Scout activities in which Christopher has participated include Scouting for

Food, Earth Day Clean-Up, and the Our Lady of Good Help Food Pantry; and

WHEREAS, Christopher Bailey-Gates has also distinguished himself in his scholastic and extra-curricular activities at Burrillville High School. Christopher is a Senior at BHS where he is ranked second in his graduating class. Christopher has achieved high honors all four years of high school, was named Outstanding Freshman in Advanced English, Outstanding Sophomore in Advanced Pre-Calculus and Physical Education, received a certificate of achievement for National History Day both his freshman and sophomore years, was named runner up in Science Fair during his freshman year, has been a member of Math League, Marching Band and Wind Ensemble throughout his high school career, was a Tri-M Musical Honor Society inductee during his sophomore year, received the RIEMA Superior Wind Ensemble award during his freshman and sophomore years, was a National Honor Society inductee in his junior year and received the Providence College Book Award and the Dartmouth Book Award at the undergraduate awards ceremony in his junior year; and

WHEREAS, Christopher Bailey-Gates plans to attend Worcester Polytechnic Institute in the fall where he will study Biomedical Engineering; and

WHEREAS, On this day, Christopher Bailey-Gates is being elevated to the level of Eagle Scout and the Town Council of the Town of

Burrillville congratulates him on his achievement.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville on this 17th day of May, 2009 do hereby honor, and commend Christopher Bailey-Gates for the successful elevation to the rank of Eagle Scout and all of the accomplishments that entails and wish him well on his advancement through the ranks of the Boy Scouts and in all of his future endeavors.

**BURRILLVILLE TOWN COUNCIL
PROCLAMATION**

WHEREAS, Jeffrey Bowser is the youngest son of William J. Bowser and Melodee Hall Bowser and is a life-long resident of Rhode Island; and

WHEREAS, Jeffrey Bowser is a member of the Troop 102 Mapleville Boy Scout Troop. Among his many accomplishments in Scouting, Jeffrey has earned thirty-eight merit badges, received the Scout Spirit award in 2005, was named Scout of the Year in 2007, is a member of the Order of the Arrow and will be eligible for Brotherhood membership in May; and

WHEREAS, Jeffrey Bowser is also involved in numerous activities at the high school. During his freshman and sophomore years, Jeffrey received “best of fair” for his History Day projects Jeffrey also acted

as camera man for the football team, is involved with the Robotics team, is a member of the Math League, and competed in the Science Olympiad this spring ; and

WHEREAS, Jeffrey Bowser's future plans include pursuing an education in the field of engineering; and

WHEREAS, On this day, Jeffrey Bowser is being elevated to the level of Eagle Scout and the Town Council of the Town of Burrillville congratulates him on his achievement.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville on this 17th day of May, 2009 do hereby honor, and commend Jeffrey Bowser for the successful elevation to the rank of Eagle Scout and all of the accomplishments that entails and wish him well on his advancement through the ranks of the Boy Scouts and in all of his future endeavors.

**BURRILLVILLE TOWN COUNCIL
PROCLAMATION**

WHEREAS, John DeMelim is the eldest child and only son of Pamela and John DeMelim of Pascoag, Rhode Island; and

WHEREAS, John DeMelim has been involved with the Boy Scouts since he joined the Pascoag Cub Scout Pak 1 when he was in the

third grade. As a Cub Scout, John won the Pinewood Derby three years in a row, participated in the Klondike Derby, spent a summer at the Feinstein Camp and earned the Parvuli Dei in 2001. John continued with the Boy Scouts when he joined Troop 100 in Pascoag. As part of the Pascoag Troop, John earned the Arrow of Light in 2002 and the Ad Atare Dei emblem in 2004. In 2005, John transferred to Troop 102 Mapleville in order to participate in that Troop's trip to the Philmont Scout Ranch in Cimarron, New Mexico. John's experiences with Troop 102 included two high adventure trips to New Mexico where he served as Chaplains Aid and Crew Chief respectively, participation in the White Stag National Youth Leadership program, service as Troop Quarter Master, Assistant Patrol Leader, Patrol Leader, Den Chief, and Den Leader. In completing his Eagle requirements, John has earned 44 merit badges and has completed his Eagle project which involved improving the landscaping at the Pascoag Public Library; and

WHEREAS, John DeMelim's community ties go well beyond his involvement with the Boy Scouts. John is a member of St. Joseph's Church in Pascoag where he has been an altar server since fifth grade. John is also a member of the Burrillville High School's soccer team, golf team, Math League and the Robotics Team which has gone on to participate in the International Robotics competition in Atlanta, GA; and

WHEREAS, John DeMelim will be graduating from Burrillville High

School in June and plans to continue his education as a secondary education major with a concentration in Technology; and

WHEREAS, On this day, John DeMelim is being elevated to the level of Eagle Scout and the Town Council of the Town of Burrillville congratulates him on his achievement.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville on this 17th day of May, 2009 do hereby honor and commend John DeMelim for the successful elevation to the rank of Eagle Scout and all of the accomplishments that entails and wish him well on his advancement through the ranks of the Boy Scouts and in all of his future endeavors.

**BURRILLVILLE TOWN COUNCIL
PROCLAMATION**

WHEREAS, Nathan L. Desautels is the son of Richard and Suzanne Desautels and lives on Cherry Farm Road in Harrisville, Rhode Island; and

WHEREAS, Nathan Desautels has been affiliated with the Troop 102 Mapleville Boy Scouts since he joined Cub Scouts in 2002. Throughout his Scouting career, Nathan has logged 500 hours of community service including involvement with the local food bank, Earth Day clean-ups, nursing home visits and a New Mexico

Conservation project in which he participated during his 2006 visit to the Philmont Boy Scout Ranch in Cimarron, New Mexico. Among his accomplishments in the Boy Scouts, Nathan has served as Den Chief mentor for the Cub Scouts, received the Troop Leader of the Year award in 2005 and the Most Scout Spirit award in 2006. In June, 2008, Nathan completed his Eagle project; and

WHEREAS, Nathan Desautels' accomplishments go well beyond his involvement with the Boy Scouts. Nathan is currently a senior at Burrillville High School and is ranked in the top 10% of his class. Among his other school activities, Nathan was co-founder of the Anime Club at the High School and has served as its web master, was a member of the Junior Varsity golf team, was a FIRST Robotics participant in 2008 where his team placed first in Rhode Island and twelfth world wide, is a member of the High School Mock Trial team and a member of the High School Math League. Nathan also participated in the 2008 Rhode Island Capitol Forum, attended the 2008 New England Institute of Technology Tech Camp and received the Xerox Award for Innovation and Information Technology. Outside of his academic pursuits, Nathan is a member of the Blackstone Valley Beagle Club, is a Smithfield Sportsman's Club Junior Shooter and works part-time at Wright's Farm; and

WHEREAS, Nathan Desautels' future plans include attending Champlain College in Burlington, Vermont where he will study Computer Science and Game Programming; and

WHEREAS, On this day, Nathan Desautels is being elevated to the level of Eagle Scout and the Town Council of the Town of Burrillville congratulates him on his achievement.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville on this 17th day of May, 2009 do hereby honor and commend Nathan Desautels for the successful elevation to the rank of Eagle Scout and all of the accomplishments that entails and wish him well on his advancement through the ranks of the Boy Scouts and in all of his future endeavors.

**BURRILLVILLE TOWN COUNCIL
PROCLAMATION**

Town Council of the Town of Burrillville hereby recognizes

Kevin W. Fowler

Upon his elevation to the rank of

Eagle Scout

“Dedication is not what others expect of you, it is what you can give to others.”

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

7. Unfinished Business: None

8. New Business:

09-110 VOTED to approve and support the application of the Burrillville Police Department for a Department of Justice Stimulus Grant 2009 in the amount of \$20,464 for the purpose of upgrading laptop computers in cruisers, as requested by Lt. Lareto P. Guglietta.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

09-111 VOTED to adopt a resolution authorizing and approving the Board of Sewer Commissioners of the Town of Burrillville to acquire land or other real property, as requested by Don C. Wolfe, Chairman, Board of Sewer Commissioners, as follows:

**RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF BURRILLVILLE**

The Town Council hereby gives its authorization and approval to the Board of Sewer Commissioners of the Town of Burrillville to acquire

land or other real property, or any interest, estate or right therein, by eminent domain in the manner prescribed by Chapter 1 of Title 24 of the General Laws of the State of Rhode Island, as amended, and the Burrillville Town Charter.

The Town Council hereby determines that the public interest and convenience makes necessary the acquisition of land or an interest, or estate, or right therein, for the purpose of constructing, maintaining and operating a system of sewers for the Town of Burrillville.

This authorization and approval is limited to the parcel described in the following Plan of Land Taking 12 prepared by Beta Group, Inc., entitled:

**Board of Sewer Commissioner
Town of Burrillville, Rhode Island
Plan of Land Taking 12
Eagle Peak Pump Taking**

and such plan of Land Taking is incorporated herein and made a part hereof.

Passed as Resolution of this Town Council this 22nd day of April, 2009.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

09-112 VOTED to open the correspondence from Reuben Henriques of Democracy Matters regarding his request that members of Rhode Islanders for Fair Elections make a presentation relative to their request for support of legislation.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

Reuben Henrique of Democracy Matters and Libby Kimzey of Rhode Islanders for Fair Elections addressed the Town Council relative to the Rhode Island Fair Election Act. Mr. Henrique indicated that the legislation would establish a voluntary system of full public financing for legislative and state-wide offices. The result, he said, would be opening elections to many more candidates. Ms. Kimzey listed groups that support the legislation.

0-9-113 VOTED to refer to the Screening Subcommittee the

application from Arthur R. Hurley for reappointment to the Budget Board.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

09-114 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 26 entitled Traffic and Vehicles, Article II, Parking, Stopping and Standing, §26-26. Penalty and §26-35. Stop Signs and Article III, Fire Lanes, §26-56. Penalty; for scheduling of a public hearing.

The proposed ordinance reads as follows:

The Town Council of the Town of Burrillville hereby ordains as follows:

The Burrillville Code of Ordinances, Chapter 26 entitled Traffic and Vehicles , Article II, Parking, Stopping and Standing, is hereby amended by as follows:

Sec. 26-26. Penalty.

(a) Payment, amount of fines. The fines for violation of any

provision of the ordinances relating to parking ordained by the town council shall be as follows:

Parking

Fines

- (1) Overtime/night parking 15.00**
- (2) Parking in a prohibited area:**
 - a. Construction site/zone. 15.00**
 - b. Loading zone. 20.00**
 - c. No parking zone. 20.00**
 - d. Stopping or standing during prohibited hours. 15.00**
 - e. No angle parking permitted. 15.00**
 - f. Within marked crosswalk 25.00**
 - g. Bus stand or taxi stand. 15.00**
 - h. In excess of three feet from the curb. 15.00**
 - i. No parking due to declared emergencies. 100.00**
 - j. As from time to time may be established by ordinance or regulation. 15.00**
 - k. Any place where official signs prohibit parking. 15.00**
- (3) Double parking 15.00**
- (4) Obstructing a driveway 15.00**
- (5) Parking on the curb/sidewalk 15.00**
- (6) Parking left wheel to curb 15.00**
- (7) No parking to corner 15.00**
- (8) Snow emergency parking violation**

First Offense

Second and Subsequent Offenses

25.00

50.00

(9) Winter snow ban (November 1 through March 31) 15.00

(10) Parking within eight feet or blocking a fire hydrant

First Offense

Second and Subsequent Offenses

50.00

100.00

(11) Handicapped parking violation

First Offense

Second Offense

Third Offense and Subsequent Offenses

75.00

175.00

325.00

(b) Failure to make payment.

(1) Failure to pay the fine amount listed or to appeal (plead not guilty) within seven calendar days from the date of the violation shall result in a doubling of the fines and a summons to appear in court.

(2) If found guilty in the court proceedings, the court may add court costs (fees) to the fines incurred.

(3) The town may utilize any method as may be authorized by state or federal law to enforce this section.

Note: Parking within a fire lane presently carries a fine of \$50.00 (See section 26-56).

(c) Eligibility to pay fine without appearing. The payment of the fine in the manner provided in this section shall operate as a final disposition of such charge and such proceedings shall not be deemed criminal. The notice shall indicate the offense charged and also contain such information as will enable the person charged to take advantage of the provisions of this section. The right to dispose of such a charge without personal appearance in court may not be exercised by any person who, in any consecutive period of 12 months next preceding such charge, has been three times in the aggregate adjudged guilty by the court, or has three times admitted the truth of the charges made against him under the provisions of this section.

and

Sec. 26-35. Stop signs.

(d) Penalty. The penalty for violating this section shall be a fine of \$50.00.

and

Chapter 26 entitled Traffic and Vehicles , Article III, Fire Lanes, is hereby amended by as follows:

Sec. 26-56. Penalty.

Violators of the provisions of this article shall be subject to a fine not exceeding \$50.00 for each offense. Each day of violation shall be considered a separate offense.

VOTED to schedule a public hearing at the call of the Chair.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

09-115 First reading of proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 30 entitled Zoning; for scheduling of a public hearing.

Proposed amendments to the zoning ordinance follows:

The Town Council of the Town of Burrillville hereby ordains as follows:

The Burrillville Code of Ordinances, Chapter 30 entitled Zoning is hereby amended as follows:

Page CD30:14 Delete Editor's note

§30-31(a)(1) Change "11 zoning districts" to "10 zoning districts"

§30-32(a) Delete “He or she shall be qualified pursuant to the state building code”

§30-33(a) Delete “or lot of record”

§30-33(b)(2) Repeal In its entirety

**§30-34(a)(4)c. Change “zoning administrative officer”
to “administrative officer or agency”**

§30-34(e)(2) Change “variance” to “special use permit”

§30-34(e)(4) After the phrase “relief being sought”, add The granting of the Special Use Permit will not alter the general character of the surrounding area or impair the intent or purposes of this Ordinance or the Comprehensive Plan of the Town. In so doing, the Board shall consider, where applicable, the following:

a. Ingress and egress to property and proposed structures thereon with particular reference to automotive and pedestrian safety and convenience, traffic flow and control, and access in case of fire or catastrophe.

b. Off-street parking and loading areas where required.

c. Required yard setbacks and other open spaces.

d. Utilities with reference to location, availability, and compatibility.

e. Screening and buffering with reference to type, dimensions, and character.

f. Signs, if any, and proposed exterior lighting with reference to glare and traffic safety.

g. General compatibility, the pertinent traffic, economic, noise, glare or odor effects of the Special Use Permit on adjoining properties and properties generally in the district.

h. Protection of sensitive features.

i. The use will not result in or create conditions that will exceed any applicable performance standards in this ordinance.

§30-34(g)(4) Repeal “of \$200.00”

§30-34(g)(5) Repeal “\$200.00”

§30-35(a)(1) Repeal “of \$300.00” and “\$300.00”

§30-35(a)(2) Delete “if any”

§30-71; Section 14 Repeal and replace with Section 14. Uses not listed: Any use not specifically listed in section 30-71 or section 30-202 is prohibited.

§30-71; footnote 5 At beginning of footnote, add “New construction”

§30-72. Prohibited uses In last sentence, add After “30-202” add “(f), within”

§30-73(b)(2)b.2. Repeal Provided however, that the planning board shall have the authority to require the subdivider to divide the merged lot into the same number of lots as would be allowed by this subsection, but with the available lot area averaged over all such lots.

§30-74(1) Repeal In its entirety

§30-112(5) Repeal In its entirety

§30-114 Amend “Special use permit” to “variance”

§30-156(a)(3) Amend Delete “Off-street parking lots of more than two motor vehicle capacity” and replace with “Parking facilities”

§30-201(e)(1) and (2) Amend Add “Burrillville” before “Subdivision” and delete “as adopted by Town of Burrillville Planning Board, June 13, 2001” and add “as the same may be amended from time to time”

§30-204(2) Repeal Minimum lot size (square feet): 20,000

Minimum lot width (feet): 100

Amend Combined minimum width of side yard: change “30 feet” to “40 feet”

Minimum width of any one side yard: change “10 feet” to “15 feet”

§30-204(2)b. Repeal and replace with Buffer strip: The governing authority shall determine the need for and size of a landscaped buffer strip to be located along the rear and side lot lines

§30-204(2)c. Change Delete “additional” before “buffer”; delete “yard” after “buffer”; add “strip” after “buffer”

§30-204(3)b. Change Add: “If approved as part of a cluster development,” before “the minimum distances”; and delete “provided such walls contain no windows to serve habitable rooms”

§30-207(f)(2)(a) Change Change “highway commercial” to “general commercial”

§30-207(g)(2) At end of paragraph, add The date of balloon deployment pursuant to subsection (b) below shall be incorporated into the public meeting notice.

VOTED to schedule a public hearing at the call of the Chair.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heike, John M.

Karmozyn, Jr. and Norman C. Mainville.

9. Town Clerk/Communication:

09-116 VOTED to receive and file the correspondence from Michael P. Lewis, Director, Department of Transportation, regarding availability of Roadway Investment Local Equity Aid Program (RI-LEAP) funds.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

09-117 VOTED to support the North Kingstown Town Council's resolution in support of the repeal of the Caruolo Act and to notify our legislative delegation of the action.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

09-118 VOTED to receive and file the correspondence from Kathleen N. Ludgate, Regional Director, U.S. Census Bureau, regarding census

workers “In the Neighborhood”.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

09-119 VOTED to open the correspondence from the State of Rhode Island Historical Preservation & Heritage Commission regarding the placement of the Moses Taft House on the National Register of Historic Places.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

Discussion: Linda and Dale Straube, owners of the Moses Taft House, described the process of placement on the National Register. They were thanked and congratulated by the Town Council.

09-120 VOTED to receive and file the copy of correspondence to Don. C. Wolfe, Chairman, Burrillville Board of Sewer Commissioners from Rhode Island Department of Environmental Management regarding an

order of approval for Eagle Peak Ejector Station improvements.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

09-121 VOTED to endorse the resolution of the Jamestown Town Council opposing House Bill 2009 – H5122, which would create The Turnpike and Bridge Division within the Department of Transportation.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

10. VOTED that reports #1 through 23 be received as presented:

- 1. Town Treasurer: Report of March 2009**
- 2. Burrillville Sewer Commission: Report of March 2009 and meeting of March 10, 2009**
- 3. Tax Collector: Report of March 2009**
- 4. Department of Public Works: Report of March 2009**

- 5. Chief of Police: Report of March 2009**
- 6. Office of Building Official: Report of March 2009**
- 7. Animal Control Officer: Report of March 2009**
- 8. Burrillville Housing Authority: Meetings of March 11 & 23, 2009**
- 9. Planning Board/Town Planner: Meeting of March 2, 2009**
- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: Report of March 1 – April 15, 2009**
- 12. Information Systems Department: Report of April 2009**
- 13. Burrillville Conservation Commission: Meeting of February 10, 2009**
- 14. Ordinance Subcommittee: No report**
- 15. Redevelopment Agency: Meeting of February 24, 2009**
- 16. B-PAC: No report**
- 17. Personnel Board: Meeting of March 10, 2009**
- 18. Screening Subcommittee: No report**
- 19. Budget Board: Meeting of March 26, 2009**
- 20. Burrillville School Committee: Meetings of January 13 and February 10, 2009**
- 21. Senior Center Feasibility Study Committee: Meeting of March 4, 2009**
- 22. Emergency Management Agency: No report**
- 23. Public Safety Committee: No report**

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor were

Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

11. Additional New Business:

09-122 VOTED to grant a request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law:

[\$42-46-5(a)(2)] to consider, discuss and act on collective bargaining agreements between 1) the Town of Burrillville and the Fraternal Order of Police Burrillville and 2) the Town of Burrillville and Rhode Island Council 94, Local 186; and

[\$42-46-5(a)(3)] for discussions regarding security

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

There was a brief recess before the executive session.

The Council returned to open session at 8:49 P.M.

VOTED to seal the minutes of executive session, noting that no votes had been taken.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

12. VOTED to adjourn at 8:49 P.M.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor were Council President Nancy F. Binns and Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heike, John M. Karmozyn, Jr. and Norman C. Mainville.

The meeting was taped. The tape is on file with the record of the meeting.

Louise R. Phaneuf, Town Clerk